



City of Miami Beach - City Commission Meeting
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
January 12, 2005



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Mayor David Dermer
 Vice-Mayor Simon Cruz
 Commissioner Matti Herrera Bower
 Commissioner Luis R. Garcia, Jr.
 Commissioner Saul Gross
 Commissioner Jose Smith
 Commissioner Richard L. Steinberg

City Manager Jorge M. Gonzalez
 City Attorney Murray H. Dubbin
 City Clerk Robert E. Parcher

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ATTENTION ALL LOBBYISTS

Chapter 2, Article VII, Division 3 of the City Code of Miami Beach entitled "Lobbyists" requires the registration of all lobbyists with the City Clerk prior to engaging in any lobbying activity with the City Commission, any City Board or Committee, or any personnel as defined in the subject Code sections. Copies of the City Code sections on lobbyists laws are available in the City Clerk's Office. Questions regarding the provisions of the Ordinance should be directed to the Office of the City Attorney.

- PA1 Certificates of Completion/2004 Fall Class Neighborhood Leadership Academy Graduates.
- PA2 **New Item:** Certificates of Appreciation/Sponsors of the "Sand in Your Boots" Event. (Garcia)
- PA3 **New Item:** Certificate of Appreciation/Elsie Howard, VCA Board Chairperson. (Gross)
- PA4 **New Item:** Proclamation & Cert. of Apprec./Mt. Sinai Medical Centers Employees Day. (Smith)
- PA5 **New Item:** Certificate of Apprec./ Commissioner Roslyn Brezin, Providing Flu Shots for the Elderly.

- C2A Approve Purchase, (8) 2005 GO-4 Interceptor II Parking Enforcement Vehicles, \$204,400.
- C2B Approve Purchase, Purchase Several Trucks, Vans, and Sedans, \$353,773.

- C4A Ref: Neighborhood/Community Affairs Committee - Review Proposals for Monuments/Memorials.
- C4B Ref: Finance & Citywide Projects Committee - Completion of MB Golf Course Clubhouse Project.
- C4C Ref: Land Use & Development Committee - Proposed Ordinance for Elderly Housing. (Bower)

- C6A Report: General Obligation Bond Oversight Committee Meeting of December 7, 2004.
- C6B Report: Finance & Citywide Projects Committee Meeting of December 14, 2004.
- C6C Report: Neighborhood/Community Affairs Committee Meeting of December 21, 2004.
- C6D Report: General Obligation Bond Oversight Committee Meeting of January 4, 2005.
- C6E Report: Finance & Citywide Projects Committee Meeting of January 6, 2005.

- C7A Appropriate Funds, Time Extension Costs on the 42nd Street Parking Garage Project.
- C7B Declare Parking Emergency/Allow MBSH-PTA to Utilize Public Swale during the Boat Show.
- C7C Allow PAL to Utilize Public Swale Area during the Boat Show.
- C7D File Memorandum of Agmt w/ U.S. Coast Guard Cutters, Firefighting & Emergency Operations.
- C7E Submit Applications to Several Funding Agencies.
- C7F Issue RFP, Provide Testing Programs Services for the Police & Fire.
- C7G Execute SHIP Program Agmt w/ MBCDC, Local Housing Assistance Plan.
- C7H Issue RFP, Manage and Operate the Log Cabin Training Facility.
- C7I Issue Purchase Order, Maintenance of Parking Equipment in City-Owned Garages.
- C7J Execute a Mutual Aid Agreement with the Village of Key Biscayne.
- C7K Execute a Mutual Aid Agreement with Miami-Dade County.

C7L Execute a Mutual Aid Agreement with the Village of El Portal.
 C7M Execute a Mutual Aid Agreement with the Town of Surfside.
 C7N Adopt 1st Amendment to General Fund FY 03/04 Budgets/Appropriate Prior Yrs Encumbrances.
 C7O Accept Recommendation, Proposed 16th St. Operational Improvements/Enhancement Project.
 C7P Accept Recommendation, Claim Administration Services for CMB Workers' Comp Program.
 C7Q **11:30 a.m. S-**Execute a Release of Easement Agreement, Saxony Hotel at 3201 Collins Ave.

REGULAR AGENDA

R5A **10:15 a.m. 2nd Rdg**, Amend No. 789, Classified Employees' Salary Ordinance.
 R5B **10:16 a.m. 2nd Rdg**, Amend No. 1335, Classified Employees' Leave Ordinance. (Garcia)
 R5C **10:17 a.m. 2nd Rdg**, Amend No. 1613, Unclassified Employees' Leave Ordinance. (Garcia)
 R5D **10:18 a.m. 2nd Rdg**, Design Review Board Appeal Procedures. **5/7**
 R5E **10:20 a.m. 1st Rdg**, Temporary and Provisional Parking Lots Standards. **5/7**
 R5F **1st Rdg**, Amend the "Newsracks" Ordinance.

R7A **5:00 p.m. Open/Cont.** Approve Development Agmt w/ the New World Symphony, Parking Lot.
 R7B **5:10 p.m. Open/Cont.** Approve Development Agreement for the "5th and Alton" Project.
 R7C **Joint**, Approve Final Payment, Consulting Services on the Bass Museum Renovation Project.
 R7D Approve Appropriation of Funds, Complete Renovation of 12th Street Municipal Garage.
 R7E Execute Agreement, For the Planning of South Pointe Park Improvements.
 R7F Approve Settlement of City Liens on Real Property at 834-836 1st Street, \$290,000.
 R7G **10:30 a.m.** Accept Recomm., Valet Parking Services at MBCC, TOPA and Other City Property.
 R7H Transmit Miami Beach Comprehensive Plan Evaluation & Appraisal Report.
 R7I Appropriate FY 04/05 Parking Enterprise Funds to Purchase Property at 1833 Bay Road.
 R7J Waive Bidding, Execute Agreement for Lobbying Services in Washington, D.C.
 R7K Approve the City's 2006 Federal Governmental Agenda.

R9A **11:00 a.m.** Board and Committee Appointments.
 R9A(1) Art In Public Places (Four Appointments)
 R9A(2) Audit Committee (As Determined By The City Commission)
 R9A(3) Board Of Adjustment (Seven Appointments)
 R9A(4) Budget Advisory Committee (Two Appointments)
 R9A(5) Design Review Board (Four Appointments)
 R9A(6) Health Advisory Committee (Four Appointments)
 R9A(7) Health Facilities Authority (One Appointment)
 R9A(8) Historic Preservation Board (Four Appointments)
 R9A(9) Miami Beach Cultural Arts Council (Four Appointments - Pending Slate Of Candidates)
 R9A(10) Normandy Shores Local Government Neighborhood Improvement
 R9A(11) Oversight Committee For General Obligation Bonds (Three Appointments)
 R9A(12) Personnel Board (Three Appointments)
 R9A(13) Planning Board (Three Appointments)
 R9A(14) Visitor And Convention Authority (Three Appointments)
 R9B1 **1:30 p.m.** Dr. Stanley Sutnick Citizen's Forum.
 R9B2 **5:30 p.m.** Dr. Stanley Sutnick Citizen's Forum.
 R9C **Noon**, Committee of the Whole Meeting re: Resident Survey. (Dermer)
 R9D Disc. Waive Police Service Fees for the Miami Tropical Marathon. (Cruz)
 R9E **2:00 p.m.** Disc. Planning Board's Examination of Entertainment Uses within the City.
 R9F Verbal Report on the Coastal Communities Meeting on January 10, 2005.
 R9G Disc. RDP Royal Palm Hotel - Amendment to Declaration of Covenants & Restrictions.
 R9H **5:05 a.m.** Disc. FDOT's Harding Avenue Project. (Steinberg)

REPORTS AND INFORMATIONAL ITEMS

A City Attorney's Status Report.
 B Parking Status Report.
 C Status Report on Fire Station No. 2.
 D Status Report on Fire Station No. 4.
 E Informational Report on Federal, State, County and All Existing City Contracts.

REDEVELOPMENT AGENCY ITEMS - 10:00 A.M.

- 2A Report of Itemized Revenues/Expenditures of RDA for November 2004.
3A **Joint**, Approve Final Payment, Consulting Services on the Bass Museum Renovation Project.

Meeting called to order at 9:21:02 a.m.

Invocation given by Father Tito Soler from St. Patrick's Catholic Church.

Pledge of Allegiance led by Chief De Lucca.

Times based on the digital recording in the City Clerk's Office**Supplemental Materials:**

C7P (Resolution), R7C (Resolution), R7G (Resolution), RDA 3A (Resolution).

Mayor Dermer wished everyone a Happy New Year full of success

PA - Presentations and Awards

9:28:06 a.m.

- PA1 Certificates Of Completion To Be Presented To The Graduates Of The 2004 Fall Class
Neighborhood Leadership Academy.
(Neighborhood Services)

ACTION: Certificates of Completion presented to [Paco Basantes](#), Ivette Borello, Helena Carrasquel, Raul Carrasquel, Laurie Davis, Steve Davis, Sam Feldman, Seth Feuer, Noelle Galperin, Silvia Guzman, Jonathon Kroner, Humberto Llanes, Juan Madrid, Katherine Maidman, Teresa Morell, Diana Ocasio, Nick Pietro Carlo, Lilly Sand, Victor Zusman, Illeana Bauza, Sean Maguire, Ivette Russo, Linda Reyes, Kathy Wolfarth and Monica Plaza.

Mayor Dermer stated that Jorge Gonzalez, City Manager, has done a great job with the Neighborhood Leadership Academy, which is now in its third year.

Jorge Gonzalez, City Manager, commended the Neighborhood Services Department and especially Vivian Guzman, Caroline Defreze and Barbara Hawayek for a job well done. He also thanked the department directors for their participation.

Vivian Guzman, Neighborhood Services Director, spoke.

Gabrielle Redfern, Chair of the Neighborhood Leadership Academy Alumni Association, congratulated the new graduates of the Leadership Academy on behalf of the past graduates and invited them to participate in the program to make this a better community.

9:36:53 a.m.**New Item:**

PA2 Certificates of Appreciation To Be Presented To The Sponsors Of The Recent "Sand In Your Boots" Event Held December 12, 2004.
(Requested by Commissioner Garcia)

ACTION: Certificates presented to Paul Anton, Carlyle Beach Associates, L.L.C., Roberto Datorre, Miami Beach Community Development Corp., Marlo Courtney, Ocean Drive Association, and Mario Ramos, Miami Beach Community Development Corp.

Commissioner Garcia stated that Judy Berson created this event, before it was fashionable to be patriotic, in honor of her late father and all the survivors of the Pearl Harbor attack. He stated that he would love to see the City get behind the event and maybe provide some funding.

A representative for Paul Anton stated that he could not be present because his mother passed away yesterday.

Mayor Dermer asked to extend to Mr. Anton the Commission's sympathies.

Commissioner Garcia recognized Roberto Datorre.

Roberto Datorre recognized Mario Ramos and Yvette Pinerra.

Mario Ramos spoke.

Yvette Pinerra spoke.

Marlo Courtney spoke and thanked Bruce Lamberto.

Commissioner Garcia requested that a Certificate of Appreciation also be issued to Bruce Lamberto for all of his efforts.

Commissioner Bower thanked Bruce Lamberto for his hard work during this event.

Bruce Lamberto spoke.

9:45:24 a.m.**New Item:**

PA3 Certificate of Appreciation To Be Presented To Elsie Howard For Her Commitment To the Miami Beach Visitors and Convention Authority.
(Requested by Commissioner Gross)

ACTION: Certificate presented.

Commissioner Gross thanked Elsie Howard for all her hard work on the Miami Beach Visitors and Convention Authority. He stated that unfortunately she is term limited on this board, but hopes that she could serve on another board. He stated that she has transformed the organization to one that focuses on bringing and supporting quality events to Miami Beach. With real accountability, she administered grant funds and took a lead in making sure those events that come to the Beach fill the hotel rooms and bring the right kind of customers. Some of the events include the Cleo's, the Wine and Food Festival, all the different film festivals, MTV Awards, and all the other events. Perhaps as the crowning achievement and in the news this week is the Swimsuit Summer Event that IMG will be doing. He thanked her for her efforts, professionalism, personability, and success.

Elsie Howard recognized members of the Miami Beach Visitors and Convention Authority.

Commissioner Garcia thanked Elsie for all her help.

9:33:01 a.m.

New Item:

PA4 Proclamation and Certificate of Appreciation To Be Presented To Mt. Sinai Medical Center and Certificates of Appreciation to Be Presented To Employees For Providing Quality, Comprehensive Care In A Wide Array Of Medical Specialties.

(Requested by Commissioner Smith)

ACTION: Proclamation presented to Mt. Sinai Medical Center. Certificates presented to Patrice Thurston, Registered Nurse, Isabel Fernandez, Registered Nurse, Mark Thibodeau, Physical Therapist, Michael Perkins, Patient Transporter, and Leo Volovelsky, Radiology Technologist.

Mayor Dermer commended Steve Sonenreich, Mt. Sinai Medical Center's CEO, because of the good relationship he has maintained City Hall and the City in general. He commended him for the way he has handled problems during difficult times, and for the way he has turned the hospital around. He added that his management skills are topnotch.

Commissioner Smith stated that today the City wants to honor and recognize individuals who have gone well beyond the call of duty in providing good quality health care for the residents of this community as well as people throughout the globe.

Steve Sonenreich, Mt. Sinai Medical Center's CEO, stated that this is a team effort, and thanked the volunteers, the employees, and the City for the support offered over the last few challenging years.

9:23:18 a.m.

New Item:

PA5 Certificate of Appreciation To Be Presented To Rosalyn Brezin, City of Sunny Isles Beach Commissioner.

(Requested by Mayor Dermer)

ACTION: Certificate presented.

Mayor Dermer stated that Sunny Isles Beach Commissioner Brezin has always helped the community; she helped organize the flu shots and helped in providing transportation.

Commissioner Roslyn Brezin stated that her father came here in 1928, and his family followed. She stated that the City of Miami Beach is very special to her and she is honored. She added that it is very important that Miami Beach and Sunny Isles Beach considered each other family. She explained that her dad helped a young man when he came to Miami Beach, and that young man was Seymour Gelber. She thanked everyone for this honor.

CONSENT AGENDA

ACTION: Motion made by Commissioner Bower to approve the Consent Agenda; seconded by Commissioner Garcia; Voice vote: 7-0.

C2 - Competitive Bid Reports

- C2A Request For Approval To Purchase Eight (8) 2005 GO-4 Interceptor II Parking Enforcement Vehicles, From The Sole Source Vendor, Florida Electric And Gas Vehicles, Inc., In The Amount Of \$204,400, Pursuant To Section 2-367(D) Of The Miami Beach City Code.
(Fleet Management)

ACTION: Award authorized. Drew Terpak to handle.

- C2B Request For Approval To Purchase Four (4) 2005 Ford F-250 4x2 Utility Body Trucks, One (1) 2005 Ford F-250 4x2 Pick Up Truck, One (1) 2005 Ford E-250 Cargo Van, One (1) 2005 Ford E-150 Cargo Van, One (1) 2005 E-150 Passenger Van, Eight (8) 2005 Ford Focus Sedans, From Duval Ford, In The Amount Of \$248,586; One (1) 2005 Ford Escape 4x4 Hybrid Utility Vehicle, From Don Reid Ford, In The Amount Of \$27,310; And One (1) 2005 Sterling LT7500 Truck With 14/16 Yard Dump Body From Atlantic Truck, In The Amount Of \$77,877, Pursuant To Florida State Contract No. 04-12-0823.

(Fleet Management)

ACTION: Award authorized as amended. Drew Terpak to handle.

Amendment: The correct dollar amount to Duval Ford should be \$258,586.00 and not \$248,586.00. The correct dollar amount for Fleet Management Fund Capital Account should be \$106,394.00 and not \$96,394.00. The correct total expenditure should be \$363,773.00 and not \$353,773.00.

C4 - Commission Committee Assignments

- C4A Referral To The Neighborhood/Community Affairs Committee - Discussion Regarding Recommendation From The Art In Public Places Committee To Amend The Naming Of Public Facilities And Establishment Of Monuments Or Memorials Ordinance, Specifically Regarding Procedures For Reviewing Proposals And Requests For Monuments And Memorials.
(Tourism & Cultural Development)

ACTION: Referred. Vivian Guzman to place on the committee agenda. Max Skar to handle.

- C4B Referral To The Finance And Citywide Projects Committee - Discussion On Reallocation Of Funds, And Appropriation Of Additional Funds To Provide For Change Orders And Additional Services To Complete The Miami Beach Golf Course Clubhouse Project.
(Capital Improvement Projects)

ACTION: Referred. Patricia Walker to place on the committee agenda. Tim Hemstreet to handle.

- C4C Referral To The Land Use And Development Committee - Discussion Regarding Proposed Ordinance For Elderly Housing.
(Requested by Commissioner Matti Herrera Bower)

ACTION: Referred. Jorge Gomez to place on the committee agenda and to handle.

City Clerk's note: Letter from Miguell Del Campillo, Executive Director, The Housing Authority of the City of Miami Beach, to Commissioner Matti Herrera Bower, dated November 24, 2004, RE: Proposed Ordinance for Elderly Housing

C6 - Commission Committee Reports

- C6A Report Of The General Obligation Bond Oversight Committee Meeting Of December 7, 2004: **1)** Contingency Report; **2)** Project Status Report: A) Fire Station No. 2; B) Fire Station No. 4; C) Normandy Isle Park And Pool; D) Normandy Drive/71st Street Corridor; And **3)** Informational Items: A) Updated Calendar Of Scheduled Community Meetings; B) 2005 Calendar Of General Obligation Bond Oversight Committee Meetings.

ACTION:

Item No. 1:

The Administration informed the Committee that no new change orders had been approved since the last meeting. A list of the change orders approved to date is attached as "Exhibit A".

Item No. 2A:

The Administration informed the Committee that the tanks, pump station and physical work of the project that preceded the **Fire Station No. 2** project is complete and the project is being closed out. A Notice to Proceed on the Fire Station portion of the project was issued, requiring the contractor to provide certain documents to the City before beginning construction. Work on the fire station itself will begin shortly.

Item No. 2B:

The Committee was told that the construction of the seawall portion of the **Fire Station No. 4** project was underway and on schedule. The completion for the seawall portion is anticipated for January 2005. The fire station portion will begin construction after the completion of the seawall.

Item No. 2C:

With regard to the **Normandy Isle Park and Pool** project, the Administration informed the Committee that the report prepared by the Architect of Record (A/E) reconciling the work already in place at the Normandy Isle Pool project site that can remain, as opposed to what has to be re-built and what is still to be constructed, as a result of the default of the contractor for the project, was provided to the Surety, as well as to a JOC contractor to obtain independent pricing in case negotiations with the surety fall through. The Administration is waiting for the pricing to come back, as well as for the Surety to make a decision as to what they will do regarding the performance bond that is currently out on the project. **Tim Hemstreet to handle.**

Item No. 2D:

The Administration reported that the **Normandy Drive/71st Street Corridor** project is unplanned, but that the scope included making improvements to the landscaping and lighting on Normandy Drive and 71st Street. The Committee was also provided with a report that outlined the project scope and responsibilities of FDOT, who is managing parts of the project.

Item No. 3A:

The updated calendar of community meetings was presented to the Committee, but not reviewed during the meeting.

Item No. 3B:

A schedule of the Committee meetings for 2005 was presented to the Committee.

- C6B Report Of The Finance And Citywide Projects Committee Meeting Of December 14, 2004: **1)** List Of Projects And Establishment Of Additional Criteria For The Renewal And Replacement Fund; **2)** Discussion Regarding The Miami City Ballet Ground Lease And Request To Consent To Leasehold Mortgage; **3) This item was not listed in the original title:** Discussion regarding a change order to Tarafa Construction, Inc. for additional general conditions and time extension costs on the 42nd Street Parking Garage, and approving final closeout of the project after completion of the final certificate of occupancy for the building. —~~3)~~ **4)** Discussion Regarding The Proposed A.I. Boymelgreen Project At Fifth Street And Alton Road; ~~4)~~ **5)** Discussion Regarding The Walker Parking/Alternative Analysis & Feasibility Analysis; ~~5)~~ **6)** Discussion Regarding The Parking System Capital Plan And Funding Alternatives; And ~~6-7)~~ **7)** Discussion Regarding The Development And Use Of The Parking Lot Adjacent To The Shane Watersports Center As It Relates To That Certain Second Amended And Related/Consolidated Lease Agreement With Miami Beach Watersports Center, Inc. As Lessee, For The City-Owned Property Located At 6500 Indian Creek Drive, Miami Beach, Florida.

ACTION:**Item No. 1:**

The Administration was instructed to bring back to a future Finance and Citywide Projects Committee Meeting a more defined set of criteria for use of the Capital Renewal and Replacement Fund. The Committee instructed the Administration to:

- 1) Summarize the criteria into three critical areas; and
- 2) Include a preamble/whereas clause; and
- 3) Provide a provision for emergency use of the funds.

Kathie Brooks to handle.

Item No. 2:

Item Deferred.

Item No. 3:

New Item Tarafa Construction: The Committee moved the item to the full Commission, recommending approval of the proposed change order. See Agenda item C7A.

Item No. 4:

The Committee approved the item subject to negotiations for possible public benefits that can be obtained from the developers of the project in exchange for the proposed vacation and relocation of the public alley. **Christina Cuervo to handle.**

Item No. 5 and 6 - Heard Jointly.

The Administration was instructed to come back to a future Finance and Citywide Projects Committee Meeting with a specific listing prioritizing thirty five (35) viable sites which maximize the inventory of parking in the City. **Saul Frances to handle.**

Item No. 7:

The Administration was instructed to bring back to a future Finance and Citywide Projects Committee Meeting a solution to the parking issues at the Center which addresses the following areas:

- 1) Allowing users of the Rowing Center free usage of the parking lot; and
- 2) Providing an attended parking lot for specials events at the Center; and
- 3) Funding for the proposed parking and landscape improvements; and
- 4) Seeking public input from the surrounding neighborhood.

Saul Frances to handle.

- C6C Report Of The Neighborhood/Community Affairs Committee Meeting Of December 21, 2004: **1)** Discussion Regarding Special Event Guidelines Revisions.

ACTION:**Item No. 1:**

The Committee moved to bring the guidelines to Planning Board for their review and comment before presentation to the full City Commission. **Jorge Gomez to handle.**

- C6D Report Of The General Obligation Bond Oversight Committee Meeting Of January 4, 2005: **1)** Contingency Report; **2)** Project Status Report: A) Fire Station No. 2; B) Fire Station No. 4; C) Normandy Isle Park And Pool; And **3)** Informational Items: A) Updated Calendar Of Scheduled Community Meetings.

ACTION:**Item No. 1:**

The Administration informed the Committee that no new change orders had been approved since the last meeting. A list of the change orders approved to date is attached as "Exhibit A".

Item No. 2A:

The Administration informed the Committee that the **Fire Station No. 2** project is moving along as planned. The First Notice to Proceed has been issued, requiring the Contractor to provide certain administrative documentation to the City prior to beginning construction, and the plans for temporary parking are still being coordinated. Work on the fire station itself will begin shortly.

Item No. 2B:

The Committee was told that the construction of the seawall portion of the **Fire Station No. 4** project was underway. The fire station portion will begin construction after the completion of the seawall.

Item No. 2C:

With regard to the **Normandy Isle Park and Pool** project, the Administration informed the Committee that all documentation for pricing and evaluation had been provided to the Surety as well as a possible replacement contractor. A second Notice of Demand was issued to the Surety. It is anticipated that the replacement contractor will provide a price quote within the next week or so, and that another Notice of Demand will be issued to the Surety if a response to prior notices is not received. **Tim Hemstreet to handle.**

Item No. 3:

The updated calendar of community meetings was presented to the Committee, but not reviewed during the meeting.

The Committee agreed to continue to hold its meetings on the first Tuesday of the month, or as otherwise scheduled if a holiday conflicted with that day.

- C6E Report Of The Finance And Citywide Projects Committee Meeting Of January 6, 2005: **1)** Discussion Regarding The Miami-Dade Transit (MDT) Proposal To Operate The City's Local Transit Circulator System (Route W) As A South Beach Circulator.

Item No. 1:

The Committee unanimously recommended moving this item to the next regularly scheduled Citywide Projects Committee Meeting on January 27, 2005. **Patricia Walker to place on the Agenda. Fred Beckmann to handle.**

C7 - Resolutions

- C7A A Resolution Appropriating Funds, In The Amount Of \$160,000, From Parking Revenue Funds, For A Change Order To Tarafa Construction, Inc., (Request For Change Order No. 54) For Additional General Conditions And Time Extension Costs On The 42nd Street Parking Garage, And Approving Final Closeout Of The Project After Completion Of The Final Certificate Of Occupancy For The Facility.

(Capital Improvement Projects)

ACTION: Resolution No. 2005-25770 adopted. Patricia Walker to appropriate the funds. Tim Hemstreet to handle.

- C7B A Resolution Finding And Declaring The Existence Of A Parking Emergency And Allowing The Miami Beach Senior High School Parent Teacher Association (MBSH-PTA), A Not-For-Profit Entity, To Utilize The Public Swale Area Located At Dade Boulevard Adjacent To The School, To Provide Additional Parking From February 17-21, 2005, For The Miami International Boat Show, Through A Fundraising Event; Further Providing That The Swale Area Be Utilized Exclusively By The MBSH-PTA Subject To The Conditions Set Forth In This Resolution Below.

(City Manager's Office)

ACTION: Resolution No. 2005-25771 adopted. Chief De Lucca, Vivian Guzman, Cliff Leonard, and Saul Frances to handle.

- C7C A Resolution Approving And Allowing The Police Athletic League (PAL), A Not-For-Profit Entity, To Utilize The Public Swale Area, Located At Dade Boulevard And Prairie Avenue, Adjacent To Miami Beach Senior High School, For A Fund Raising Event To Operate A Food Concession Stand, From February 17-21, 2005, During The Miami International Boat Show; Further Providing That Said Public Swale Be Utilized By PAL Subject To The Following Conditions: (1) That 100% Of The Profits Generated From This Fundraiser Be Returned To PAL For Its Exclusive Use; (2) That The Subject Permission Is Granted Without Establishing Precedent; And (3) That PAL Provide A Certificate Of Insurance Or Other Proof Of Comprehensive Liability Insurance To The City, Naming The City As An Additional Insured.

(City Manager's Office)

ACTION: Resolution No. 2005-25772 adopted. Chief De Lucca, Vivian Guzman, Cliff Leonard, and Saul Frances to handle.

- C7D A Resolution Authorizing The Filing Of A Memorandum Of Agreement Between The United States Coast Guard Cutters Valiant, Gentian, Manitou, Matagorda, Chandeluer, Baranof, Farallon, Maui, Hudson And Visiting Coast Guard Cutters And The Miami Beach Fire Department Regarding Firefighting And Emergency Operations Aboard The Aforementioned Cutters.
(Fire Department)

ACTION: Resolution No. 2005-25773 adopted. Chief Jordan to handle.

- C7E A Resolution Authorizing The City Manager Or His Designee To Submit Applications For Grant Funds To The Following Agencies: 1) Miami Beach Visitor And Convention Authority (VCA), FY 2004-5 Tourism Advancement Program, In An Amount Not To Exceed \$20,000 For Funding Of The City's Camp Miami Beach Program; 2) Miami-Dade County's Metropolitan Planning Organization (MPO) For The Preparation Of A Coastal Communities Transportation Master Plan Study To Be Conducted Under The MPO Unified Planning Work Program (UPWP); 3) U.S. Department Of Justice, For 2005 National Crime Victims' Rights Week (NCVRW), For Funding, In An Amount Not To Exceed \$25,000 For A Community Awareness Project; 4) Miami-Dade County Emergency Food And Shelter Program For Funding In An Amount Not To Exceed \$35,000, For Homelessness Prevention; 5) State Of Florida Department Of Environmental Protection For Funding In An Amount Not To Exceed \$5,000,000, For Stormwater Infrastructure Improvements; 6) State Of Florida Department Of Environmental Protection, For Funding, In An Amount Not To Exceed \$5,000,000 For Wastewater Infrastructure Improvements; Further Appropriating The Grants If Approved And Accepted By The City; And Authorizing The Execution Of All Necessary Documents Related To This Application.
(Grants Management)

ACTION: Resolution No. 2005-25774 adopted. Patricia Walker to appropriate the funds if approved and accepted by the City. Judy Hoanshelt to handle.

- C7F A Resolution Authorizing The Issuance Of A Request For Proposals To 1) Provide The Services To Develop, Validate, Administer, Score, Report And Review Testing Programs To Determine Qualified Applicants For Police And Fire Entry Level And Classified Promotional Classifications; And/OR; 2) Provide Consultation Services For The Sworn And Non-Sworn Positions For Job Analysis Results Developed, Entry Level And Promotional Tests, Scoring, Minimum Requirements For Jobs, And Background Tests Requirements.
(Human Resources)

ACTION: Resolution No. 2005-25775 adopted. Mayra Buttacavoli to handle.

- C7G A Resolution Authorizing The Mayor And City Clerk To Execute The Attached State Housing Initiatives Partnership (SHIP) Program Agreement Between The City And Miami Beach Community Development Corporation, Which Provides SHIP Program Funds, In The Amount Of \$477,319 From Fiscal Year 2003/2004 To Continue A Rehabilitation Component For The Scattered-Site Home Ownership Program Providing Rehabilitation, Down Payment Assistance, Closing Cost Assistance And Home Ownership Counseling, For Units Purchased By Eligible Home Buyers Under The Rules Of The SHIP Program And The City's Local Housing Assistance Plan.
(Neighborhood Services)

ACTION: Resolution No. 2005-25776 adopted. Vivian Guzman to handle.

- C7H A Resolution Authorizing The Issuance Of A Request For Proposals (RFP) To Manage And Operate The Log Cabin Training Facility.
(Neighborhood Services)

ACTION: Resolution No. 2005-25777 adopted. Gus Lopez to issue RFP. Vivian Guzman to handle.

- C7I A Resolution Approving The Issuance Of A Purchase Order To Royce Parking Control Systems, Inc., The Sole Source Distributor Of Federal A.P.D. Parking Equipment, For Maintenance And Service Of Revenue Control Parking Equipment In City-Owned Garages In The Estimated Amount Of \$110,000.
(Parking Department)

ACTION: Resolution No. 2005-25778 adopted. Gus Lopez to issue Purchase Order. Saul Frances to handle.

- C7J A Resolution Authorizing The Mayor, Or His Designee, And The City Clerk To Execute A Mutual Aid Agreement With The Village Of Key Biscayne, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The Village Of Key Biscayne.
(Police Department)

ACTION: Resolution No. 2005-25779 adopted. Chief De Lucca to handle.

- C7K A Resolution Authorizing The Mayor, Or His Designee, And The City Clerk To Execute A Mutual Aid Agreement With Miami-Dade County, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And Miami-Dade County.
(Police Department)

ACTION: Resolution No. 2005-25780 adopted. Chief De Lucca to handle.

- C7L A Resolution Authorizing The Mayor, Or His Designee, And The City Clerk To Execute A Mutual Aid Agreement With The Village Of El Portal, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The Town Of El Portal.
(Police Department)

ACTION: Resolution No. 2005-25781 adopted. Chief De Lucca to handle.

- C7M A Resolution Authorizing The Mayor, Or His Designee, And The City Clerk To Execute A Mutual Aid Agreement With The Town Of Surfside, Florida, For The Purpose Of Coordinating Law Enforcement Planning, Operations, And Mutual Aid Benefit Between The City Of Miami Beach And The Town Of Surfside.
(Police Department)

ACTION: Resolution No. 2005-25782 adopted. Chief De Lucca to handle.

- C7N A Resolution Adopting The First Amendment To The General Fund Fiscal Year (FY) 2003/2004 Budgets To Appropriate Prior Year Encumbrances And Amend Certain Budgets In The General Fund.

(Budget & Performance Improvement)

ACTION: Resolution No. 2005-25783 adopted. Kathie Brooks to handle.

- C7O A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Qualifications Received Pursuant To Request For Qualifications (RFQ) No. 37-03/04, For Phase I – Master Plan/Basis Of Design Report (BODR) And Phase II Design Services For A Proposed Sixteenth Street Operational Improvements And Enhancement Project; Authorizing The Administration To Enter Into Negotiations With The Top-Ranked Firm Of McMahon And Associates, Inc.; And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Second-Ranked Firm Of Consultech Transportation, Inc.; And Should The Administration Not Be Able To Negotiate An Agreement With The Second-Ranked Firm, Further Authorizing The Administration To Negotiate With The Third-Ranked Firm Of Chen And Associates, Inc.

(Public Works)

ACTION: Resolution No. 2005-25784 adopted. Fred Beckmann to handle.

Supplemental Materials (Resolution):

- C7P A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms Pursuant To Request For Proposals (RFP) No. 45-03/04 Claim Administration Services For The City Of Miami Beach Self-Insured Workers' Compensation Program; Authorizing The Administration To Enter Into Negotiations With The Top Ranked Firm Of Johns Eastern Company, Inc.; ~~And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Firm The Alliance Presented By The Florida League Of Cities, Inc.;~~ And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon The Completion Of Successful Negotiations By The Administration.

(Human Resources/Risk Management)

ACTION: Resolution No. 2005-25785 adopted. Cliff Leonard to handle.

12:09:12 p.m.

- C7Q A Resolution Authorizing The Mayor And City Clerk To Execute A Release Of An Easement Agreement For Lots 1 And 2, Of Block 19, Miami Beach Improvement Company's Ocean Front Subdivision, In Favor Of Collins-33rd Street Realty Corporation, A Florida Corporation, Owner Of The Saxony Hotel Property, Located At 3201 Collins Avenue; Said Release Subject To And Contingent Upon Collins-33rd Street Realty Corporation's Satisfaction Of The Conditions Set Forth In This Resolution.

(Public Works)

ACTION: Item separated for discussion by the Administration. Resolution No. 2005-25786 adopted as amended. Motion made by Commissioner Garcia; seconded by Vice-Mayor Cruz; Voice vote; 7-0. Fred Beckmann to handle.

Amendment: To the conditions imposed, add the Pattrinely Group, the new owner, so they also give the City a release and the No Objection letter to a beach walk project if the City develops one behind this property. The Legal Department needs to be satisfied that whoever owns the property will abide

by the No Objection letter.

Commissioner Smith asked for a copy of a prior release given to the Crown Hotel, since he remembers a third condition, "no additional FAR will result from the consent of this agreement."

Sam Navon, title attorney, who represents Collins-33rd, the owners of the Saxony Hotel, spoke.

Commissioner Steinberg stated that this is a different issue, not identical to the Crown Hotel. He also asked what would happen if the erosion control line is shifted to the west.

Fred Beckmann, Public Works Director, addressed the issue.

Neisen Kasdin, representing the Pattrinely Group, which is under contract to purchase the Saxony property, spoke.

Commissioner Gross stated that in the bigger picture what troubles him about these types of requests are for beautiful historic hotels on oceanfront property, which have excess FAR under the current City Code, which permits the new building. He added that now is the time to look at the trend which has emerged and decide if there is some protection needed in the historic district or the historic buildings already on the sites, in terms of size and mass of what new buildings are added to the lots. The Planning Board should look at any property on the oceanfront.

Motion made by Commissioner Gross to refer the issue above to the Planning Board; seconded by Commissioner Bower. Referred by acclamation of the City Commission. Jorge Gomez to place on the committee agenda and to handle.

Raul Aguila, First City Attorney, made a correction on the record.

End of Consent Agenda

REGULAR AGENDA**R5 - Ordinances****11:10:43 a.m.**

- R5A An Ordinance Amending Ordinance No. 789, The Classified Employees Salary Ordinance, For The Group I Classifications, Being The Classifications Covered By The American Federation Of State, County And Municipal Employees (AFSCME) Local No. 1554, In Accordance With The Negotiated Agreement; Retroactively Increasing On The First Pay Period Beginning April 19, 2004, The Minimum Of The Ranges By Three Percent (3%) And The Maximum Of The Ranges By Three Percent (3%); Increasing The Salary Of Each Employee By Three Percent (3%) Effective With The First Pay Period Beginning April 19, 2004; Bargaining Unit Employees Shall Receive An Across The Board Increase Of Three Percent (3%) With The First Pay Period Beginning April 18, 2005, And A Three Percent (3%) Increase To The Minimum And Maximum Of The Ranges; And An Across The Board Increase Of Three And One Half Percent (3.5%) With The First Pay Period Beginning May 1, 2006, And A Three And One Half Percent (3.5%) Increase To The Minimum And The Maximum Of The Ranges; Providing For A Repealer, Severability, Codification, And Effective Date. **10:15 a.m. Second Reading, Public Hearing.**

(Human Resources)

(First Reading on December 8, 2004)

ACTION: Public Hearing held. **Ordinance No. 2005-3470 adopted.** Motion made by Commissioner Bower; seconded by Commissioner Smith; Ballot vote: 7-0. Mayra Diaz Buttacavoli to handle.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

11:12:30 a.m.

- R5B An Ordinance Amending Ordinance No. 1335, The Classified Employees' Leave Ordinance, By Amending The Provisions Of Section 16 For Donation Of Annual Leave And Sick Leave; Providing For A Repealer, Severability, Codification, And An Effective Date. **10:16 a.m. Second Reading, Public Hearing**

(Requested by Commissioner Luis R. Garcia, Jr.)

(First Reading on December 8, 2004)

ACTION: Public Hearing held. **Ordinance No. 2005-3471 adopted.** Motion made by Commissioner Garcia; seconded by Commissioner Steinberg; Ballot vote: 7-0. Mayra Diaz Buttacavoli to handle.

Commissioner Garcia thanked the Administration and Ms. Buttacavoli for working on this ordinance. This ordinance came as a result of an employee who passed away, Mr. Joseph Johnson. Prior to this ordinance there was not a mechanism for employees to contribute their ill time to the family. He also credited Jorge Gonzalez, City Manager, and the Human Resources Department, because this solution will not cost the City any money.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

11:14:02 a.m.

R5C An Ordinance Amending Ordinance No. 1613, The Unclassified Employees' Leave Ordinance, By Amending The Provisions Of Section 14 For Donation Of Annual Leave And Sick Leave; Providing For A Repealer, Severability, Codification, And An Effective Date. **10:17 a.m. Second Reading, Public Hearing.**

(Requested by Commissioner Luis R. Garcia, Jr.)
(First Reading on December 8, 2004)

ACTION: Public Hearing held. **Ordinance No. 2005-3472 adopted.** Motion made by Commissioner Garcia; seconded by Commissioner Steinberg; Ballot vote: 7-0. Mayra Buttacavoli to handle.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

11:17:17 a.m.

R5D Design Review Board Appeal Procedures

An Ordinance Amending The Land Development Regulations Of The Code Of The City Of Miami Beach, By Amending Chapter 118, "Administration And Review Procedures," Article VI, "Design Review Procedures," By Amending Section 118-262 To Amend The Requirements For Filing An Appeal To The City Commission; Providing For Repealer, Codification, Severability, And An Effective Date. **10:18 a.m. Second Reading, Public Hearing.**

(Planning Department)
(First Reading on December 8, 2004)

ACTION: Public Hearing held. **Ordinance No. 2005-3473 adopted as amended.** Motion made by Commissioner Smith; seconded by Commissioner Bower; Ballot vote: 7-0. R. Parcher to transmit to Municipal Code Corp. Jorge Gomez to handle.

Amendments:

1. Title of the Ordinance – change “Filining” to “filing”
2. Section 118-262 (a) – second to the last sentence: “.... Along with a written statement, or if represented by legal counsel, appropriate legal briefs, identifying”

Discussion:

Commissioner Steinberg recommended the following amendment, “or if represented by legal counsel, appropriate legal briefs.”

Commissioner Smith accepted the amendment.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

11:21:32 a.m.**R5E Temporary And Provisional Parking Lots Standards**

An Ordinance Amending The Code Of The City Of Miami Beach, By Amending Chapter 130 "Off-Street Parking," Article III, "Design Standards," By Amending Section 130-70 "Temporary Parking Lot Standards;" And Section 130-71 "Provisional Parking Lot Standards" By Clarifying Existing Regulations, Prohibiting Provisional Lots In The R-PS1 Through 3 Residential Performance Standards Zoning Districts, And Modifying Landscaping Standards; Providing For Repealer, Severability, Codification And An Effective Date. **10:20 a.m. First Reading, Public Hearing.**

(Planning Department)

ACTION: Ordinance approved on First Reading. Motion made by Commissioner Bower; seconded by Commissioner Steinberg; Ballot vote: 7-0. Second Reading and second Public Hearing scheduled for February 2, 2005. R. Parcher to notice – after 5:00 p.m. Lilia Cardillo to place on the Commission Agenda. Jorge Gomez to handle.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

5:58:53 p.m.

R5F An Ordinance Of The Mayor And City Commission Of The City Of Miami Beach, Florida, Amending Section 82, Division 3, Of The City Code Entitled "Newsracks"; Amending Section 82-176 Entitled "Definitions" By Adding And Amending Certain Definitions; Amending Section 82-201 Entitled "Notice Of Violation Request For Hearing" By Reducing The Time Required For Notification And Amending The Method Of Notification; Amending Section 82-202 Entitled "Removal And Storage Of Newsracks" Reducing The Time Required For Notification And Time Allowed To Request A Hearing; Amending Section 82-204 Entitled "Release Of Stored Newsracks, Storage Fee, Inspection Fee" By Amending The Provisions For Return Of Stored Newsracks, And Amending Storage Fees And Reinspection Fees; Amending Section 82-205 Entitled "Unclaimed Newsracks" By Reducing The Storage Time Required Prior To Disposing Of Unclaimed Newsracks; Amending Section 82-206 Entitled "Abandoned Newsracks" Amending The Criteria For Abandoned Newsracks And Reducing The Time Required To Remove Abandoned Newsracks From The Right-Of-Way; Amending Section 82-231 Entitled "Fee Letter Of Compliance Required" Modifying The Procedures And Fees For Registering Newsracks; Amending Section 82-256 Entitled "Maintenance And Installation Standards" By Amending Restrictions On The Type, Size, And Appearance Of Newsracks And Newsrack Storage Boxes And Specifications For Installing Newsracks On The Right Of Way; Amending Section 82-257 Entitled "Placement Of Newsracks" By Amending Restrictions On The Location Of Newsracks; Providing For Codification; Severability; Repealing All Ordinance In Conflict Therewith; And Providing For An Effective Date. **First Reading.**
(Public Works)

ACTION: Ordinance approved on First Reading. Motion made by Commissioner Steinberg; seconded by Commissioner Gross; Ballot vote: 6-0; Absent: Vice-Mayor Cruz. Second Reading and Public Hearing scheduled for February 2, 2005. R. Parcher to notice. Lilia Cardillo to place on the Commission Agenda. Fred Beckmann to handle.

Commissioner Steinberg, regarding the photograph on page 326 of the Agenda Book, asked if the area below the name of the periodical allows for advertising.

Fred Beckmann, Public Works Director, stated that this is a major modification to the ordinance and that no advertising or cardboard will be allowed below the periodicals name. In addition, the standard newsracks will be green and the name of the periodical is limited to a four inch lettering.

R7 - Resolutions**9:54:27 a.m.**

R7A A Resolution Following A Duly Noticed Public Hearing, Approving On First Reading, In Accordance With The Requirements Of Sections 163.3220 - 163.3243, Florida Statutes, Also Referred To As The "Florida Local Government Development Agreement Act," A First Addendum To The Development Agreement Between The City Of Miami Beach And The New World Symphony, Dated January 5, 2004, For The Development Of A Portion Of The Surface Parking Lot, Bounded By 17th Street To The North, North Lincoln Lane To The South, Washington Avenue To The East And Pennsylvania Avenue To The West, For Construction Of An Approximately 50,000 Square Foot Educational, Performance And Internet Broadcast Facility With An Exterior Screen ("Soundspace"), And An Approximately 320-Space (+/-) Public Parking Garage Facility; Said Addendum Specifically Amending The Development Agreement, And Authorizing The Developer To Proceed With The Design And Development Of The Park Project Comprising Of: Zone 1, Comprising The Park And Drexel Avenue Between North Lincoln Lane And 17th Street, At The City's Cost And Expense, Not To Exceed \$10,000,000; Zone 2, Comprising The Jackie Gleason Theater Of The Performing Arts (TOPA) Entry Landscaping At The City's Cost And Expense, Not To Exceed \$1,150,000; And Zone 3, Comprising North Lincoln Lane Improvements, At The City's Cost And Expense, Not To Exceed \$500,000; And Further Setting The Second Public Hearing On January 12, 2005. **5:00 p.m. Public Hearing.**

(Economic Development)
(Continued from December 8, 2004)

ACTION: Public Hearing opened and continued to February 2, 2005 at 5:00 p.m. Public Hearing opened and continued by acclamation of the City Commission. Lilia Cardillo to place on the Commission Agenda. Christina Cuervo to handle.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

9:54:27 a.m.

R7B A Resolution In Accordance With The Requirements Of Sections 163.3220 - 163.3243, Florida Statutes, Also Referred To As The "Florida Local Government Development Agreement Act", Approving, On First Reading, A Development Agreement Between The City Of Miami Beach And AR&J SOBE, Llc (A/K/A Potamkin/Berkowitz) For The Development Of The Project, Presently Referred To As "5th And Alton", Containing Approximately 179,000 Square Feet Of Retail Area, A Supermarket; An Approximate 1070 Space Parking Garage; Park-And-Ride Transit Facility, Including An Intermodal/Transportation Component, And Surrounding Streetscape And Public Infrastructure To Serve The Project, Bounded By Lenox Avenue On East, Alton Road On West, 6th Street On North And 5th Street On The South, In Miami Beach; Further Considering, On Second (And Final) Approval Of The Development Agreement; And Further Setting, For A Time And Date Concurrent With The Second And Final Reading Of The Aforestated Development Agreement, A Public Hearing, As Required Pursuant To The City's Guidelines For The Vacation Of Public Right Of Ways And Chapter 82, Article II, Sections 82-37 Through 82-38 Of The Miami Beach City Code, To Hear Public Comment Concerning The Vacation Of The Adjacent Public Alley, Generally Located Between Alton Road And Lenox Avenue, And Containing Approximately 7,800 Square Feet Of Land, For Incorporation Into The Proposed Project. **5:10 p.m. Public Hearing.**
(City Manager's Office)

ACTION: Public Hearing opened and continued to February 2, 2005 at 5:10 p.m. Public Hearing opened and continued by acclamation of the City Commission. Lilia Cardillo to place on the Commission Agenda. Christina Cuervo to handle.

Handout or Reference Materials:

1. Notice of Ad in The Miami Herald

11:14:50 a.m.**Supplemental Materials (Resolution):**

R7C A Resolution Approving Final Payment To The Firm Of Spillis Candela DMJM, In The Amount Of \$19,335, For Completion Of Consulting Services On The Bass Museum Expansion And Renovation Project, And Further Recommending Appropriation, In The Amount Of \$19,335, From City Center Redevelopment Agency Funds. **Joint City Commission and Redevelopment Agency.**
(Capital Improvement Projects)

ACTION: Item heard in conjunction with RDA item 3A. Resolution No. 2005-25787 adopted. Motion made by Commissioner Smith; seconded by Commissioner Garcia; Voice vote: 7-0. Patricia Walker to appropriate the funds. Tim Hemstreet to handle.

6:02:20 p.m.

R7D A Resolution Approving An Additional Appropriation, In The Amount Of \$300,000, From Parking Revenue Bond Fund 481 To Work Order 2113 To Complete The Renovation Of The 12th Street Municipal Garage.
(Capital Improvement Projects)

ACTION: Resolution No. 2005-25788 adopted. Motion made by Commissioner Gross; seconded by Commissioner Bower; Voice vote: 4-0; Absent: Vice-Mayor Cruz, and Commissioners Garcia and Smith. Patricia Walker to appropriate the funds. Tim Hemstreet to handle.

4:18:53 p.m.

R7E A Resolution Authorizing The Execution Of An Agreement With Hargreaves And Associates In The Not To Exceed Amount Of \$328,505 For The Planning Of South Pointe Park Improvements.
(Capital Improvement Projects)

ACTION: Resolution No. 2005-25789 adopted as amended. Motion made by Commissioner Steinberg; seconded by Commissioner Gross; Voice vote: 7-0. Tim Hemstreet to handle.

Amendment: Resolution approved and the Administration authorized to engage a consultant and to seek reimbursement or a donor contribution to the construction from the developer [The Related Group (TRG)].

Jorge Gonzalez, City Manager, introduced the item. As part of the agreement with the developer the City is to have as much of the park completed in their construction. The developer had offered to hire the designer and fund phase I of the design. The item before the City Commission today is the agreement to do the initial planning design which will be a deliverable of a Basis of Design Report (BODR). The BODR will come to the City Commission for review, comments, and adoption. The City Commission can award this contract or because of the offer on the table to have the developer engage this firm and fund it or instead the City engage Hargreaves and Associates and seek reimbursement from the developer, if the developer is willing or have the developer make an equal value contribution towards the construction. He stated that the safest way for the City is to engage the contractor and seek either reimbursement or some donor contribution towards constructions.

Commissioner Smith asked about the engagement with the contractor and the scope of the contract. He specifically asked if the scope will include the pier.

Tim Hemstreet, Capital Improvement Director, stated the engagement is up to the pier.

Jorge Gonzalez, City Manager, stated that the consultant will not be designing a new pier but they will advise on how the connection between the park and a pier should be handled.

Commissioner Smith stated that it will be a shame to develop this beautiful, magnificent state-of-the-art park and not include the pier.

Jorge Gonzalez, City Manager, asked if the pier should be included in the scope. The pier is being reviewed to see if it can be rebuilt; is now an unsafe structure. The roughly \$10 million dollars funding in place now, does not contemplate rebuilding the pier at this time. The pier can be part of the Basis of Design Report (BODR) and within the BODR there can be unfunded elements.

Commissioner Smith stated that there are elements in the community who would like the park to be a passive park and others who want an active park. It is important that everyone's interests are fully addressed.

Commissioner Bower asked how the community will give their input.

Jorge Gonzalez, City Manager, stated that the standard process used for community workshops will be used. Meetings are advertised, notices posted in the newspapers, Channel 20, the City's web site, and the Listserve software. Typically those individuals closer to the area to be designed show up more frequently. Because the park is more of a regional destination it is important to reach out to the residents in Middle and North Beach to get their input. Staff is clearly mindful of the need to make sure that total community input is given.

Gil Zriny spoke.

12:50:05 p.m.

R7F A Resolution Approving The Settlement Of City Liens On Real Property Located At 834-836 1st Street, Miami Beach, Florida, Resulting From City Utility Bills And From Special Master Case Numbers 92-301/JC00001111/JC990815 And Providing That The Lien In The Amount Of \$3,363,433.52 Be Settled For The Amount Of \$290,000.
(City Manager's Office)

ACTION: Resolution No. 2005-25790 adopted. Motion made by Vice-Mayor Cruz; seconded by Commissioner Garcia; Voice vote: 7-0. Robert Middaugh to handle.

11:23:59 a.m.

Supplemental Materials (Resolution):

R7G A Resolution Accepting The Recommendation Of The City Manager Pertaining To The Ranking Of Firms Pursuant To Request For Proposals (RFP) No. 34-03/04 To Manage And Operate The Valet Parking Services At The Miami Beach Convention Center, Jackie Gleason Theater Of The Performing Arts, And Other City Property As May Be Required; Authorizing The Administration To Enter Into Negotiations With The Top Ranked Firm Of Selig Parking, Inc. D/B/A AAA Parking; And Should The Administration Not Be Able To Negotiate An Agreement With The Top-Ranked Firm, Authorizing The Administration To Negotiate With The Second-Ranked Firm Of Imperial Parking (U.S.), Inc.; And Should The Administration Not Be Able To Negotiate With The Second-Ranked Firm, Authorizing The Administration To Negotiate With The Third-Ranked Firm Of Gold Star Parking, Inc.; And Further Authorizing The Mayor And City Clerk To Execute An Agreement Upon The Completion Of Successful Negotiations By The Administration.
(Parking Department)

ACTION: Resolution No. 2005-25791 adopted as amended. Motion made by Commissioner Bower; seconded by Vice-Mayor Cruz; Voice vote: 7-0. Saul Frances to handle.

Amendment: The City Commission authorized the Administration to enter into negotiations with Gold Star Parking and to execute an agreement upon the completion of successful negotiations.

Artie Schultz, owner of Gold Star Parking Inc., spoke.

Manny Grossy, area manager for the Greater Miami Area, AAA Parking, spoke.

Doug Tober, General Manager with SMG, spoke.

Saul Frances, Parking Department Director, spoke.

Joe Fontana spoke.

Kelly Brock spoke.

William (Billy) Shockett spoke.

Handout or Reference Materials

1. White notebook titled Gold Star Parking Systems Inc., The Ultimate Parking Solution, Quality Begins Here, submitted by Arthur Schultz.
2. Letter of reference for Arthur Schultz and Gold Star.

6:03:07 p.m.

- R7H A Resolution Transmitting The Miami Beach Comprehensive Plan Evaluation And Appraisal Report To The South Florida Regional Planning Council For Review, Pursuant To The Provisions Of Sections 163.3191(1) & (8), Florida Statutes.
(Planning Department)

ACTION: Resolution No. 2005-25792 adopted. Motion made by Commissioner Steinberg; seconded by Commissioner Bower; Voice vote: 5-0; Absent: Vice-Mayor Cruz and Commissioner Smith. Jorge Gomez to transmit the EAR.

Handout or Reference Material:

1. Booklet titled Evaluation and Appraisal Report 2000 Comprehensive Plan of the City of Miami Beach Draft, prepared by the Miami Beach Planning Department, December 2004.

6:04:26 p.m.

- R7I A Resolution Authorizing The Appropriation Of One Million One Hundred Ten Thousand Dollars (\$1,110,000), Plus Applicable Closing Costs, From The Fiscal Year 2004/2005 Parking Enterprise Fund To Pay For The Purchase Of The Property Located At 1833 Bay Road, Miami Beach, Florida.
(Asset Management)

ACTION: Resolution No. 2005-25793 adopted. Motion made by Commissioner Smith; seconded by Commissioner Bower; Voice vote: 6-0; Absent: Vice-Mayor Cruz. Patricia Walker to appropriate the funds. Joe Damien to handle.

4:37:45 p.m.

- R7J A Resolution Waiving, By 5/7ths Vote, The Competitive Bidding Requirement, And Approving And Authorizing The Mayor And City Clerk To Execute An Agreement For Governmental Services, In The Amount Of \$100,000, Between The City And Jorden, Burt, Berenson, And Johnson, LLP, To Provide Lobbying And Consulting Services In Washington, D.C., Commencing On February 20, 2005, And Ending On September 30, 2008, With Two (2) One Year Renewal Options To Be Exercised At The City's Sole Discretion
(Economic Development)

ACTION: Resolution No. 2005-25794 adopted. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 7-0. Kevin Crowder to handle.

4:39:02 p.m.

R7K A Resolution Approving The City's 2006 Federal Governmental Agenda.
(Economic Development)

ACTION: Resolution No. 2005-25795 adopted with amendments made to the Agenda. Motion made by Commissioner Bower; seconded by Commissioner Smith; Voice vote: 6-0; Absent: Vice-Mayor Cruz. Kevin Crowder to handle.

Agenda Amendments:

- 1) Add School Nursing Program – Administration will try to get \$1 million earmarked
- 2) The Commission was asked to identify which project, the 73rd Street Band Shell or the Byron Carlyle has priority. The City Commission selected the Byron Carlyle.
- 3) Add inventory, repair, and renovation of the markers, monuments and obelisks, water tower, etc.
- 4) Keep the West Avenue Bridge as the second project in the TEA-21 Reauthorization request.
- 5) Keep the request for funding for the Local Circulator.
- 6) Continue to work on Affordable Housing issues.

Jorge Gonzalez, City Manager, gave an oral report regarding efforts to swap land with the Housing Authority for the West Avenue bridge project.

Marion Turner with Jordan, Burt, et al, spoke.

Add School Nursing Program – Administration will try to get \$1 million earmarked

Economic Development Initiative:

The Commission was asked to identify which project, the 73rd Street Band Shell or the Byron Carlyle has priority. The City Commission selected the Byron Carlyle.

Interior Appropriations Bill:

Add inventory, repair, and renovation of the markers, monuments and obelisks, water tower, etc.

Commissioner Smith regarding beach renourishment, asked if the Army Corp of Engineers has some funding to, at least, do spot renourishment.

Jorge Gonzalez, City Manager, stated that the Administration is working on a project to get beach renourishment south of breakwaters project (high 20's, low 30's streets) which is the new hot spot. In addition, the Administration is working with the County and Mr. Muss to get a master plan for sand. In the G. O. Bond there are \$17 million dollars. The 63rd Street breakwater project is also moving.

Fred Beckmann, Public Works Director, stated that there is a breakwater project which is different from the breakwater project in the 32nd Street area. These breakwaters will be off shore and submerged. This is a demonstration project by the Army Corp of Engineers which should begin around August.

Commissioner Smith stated that he is not a fan of the breakwater projects. He requested to see aerial photographs from five years ago to now.

Fred Beckmann, Public Works Director, stated that the annual survey will be completed this month. When the City gets the aerals they will be provided to the Commission. **Fred Beckmann to handle.**

Handout or Reference Materials

1. LTC 324-2005 RE: FY 2006 Federal Appropriations Agenda

New Item:**4:59:50 p.m.**

Luis Martinez, Ayuda's Chairman of the Board of Directors, wished the City Commission a Happy New Year and invited the Mayor and Commissioners to the first annual open house on January 27, from 4:00 p.m. until 8:00 p.m. The event will take place at 7118 Byron Avenue.

R9 - New Business and Commission Requests

R9A Board and Committee Appointments.
(City Clerk's Office)

ACTION:**Art in Public Places:**

James Clearwater	Term expires 12/31/06 TL 12/06
Maria Bonta de la Pezuela	Term expires 12/31/06 TL 12/09

Beach Preservation Board:

Clotilde Luce	Term expires 12/31/06	Appointed by Commissioner Smith TL12/08
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Board of Adjustment:

Herbert Gopman (Engineer)	Term expires 12/31/05 TL 12/09
Jason Loeb (General Business)	Term expires 12/31/05 TL12/07
Laurence Herrup (C.P.A.)	Term expires 12/31/05 TL12/09
Michael Gongora (Law)	Term expires 12/31/05 TL 12/09
Roberto DaTorre (Real Estate Developer)	Term expires 12/31/05 TL 12/09
Roberto Sanchez III (At-large)	Term expires 12/31/05 TL 12/09

Budget Advisory Committee:

Jeryl (Deede) Weithorn (CPA)	Term expires 12/31/06	Commission Appointment TL12/08
Marc Gidney	Term expires 12/31/06	Appointed by Commissioner Garcia TL12/10
Tony Rodriguez (Financial Advisor)	Term expires 12/31/05	Commission Appointment TL 12/10

Committee for Quality Education in MB:

Edgar Romano Representative of the PTA of Biscayne Elementary School	6/30/05
Merri Mann	Term expires 12/31/06 Appointed by Commissioner Gross TL12/10

Convention Center Advisory Board:

Edward Levinson	Term expires 12/31/06	Appointed by Commissioner Gross TL12/07
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Community Relations Board:

Rabbi Aron Blatt	Term expires 12/31/06	Appointed by Commissioner Gross TL12/0710
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Debarment Committee:

Melvyn Schlessler	Term expires 12/31/06	Appointed by Commissioner Gross TL12/11
Stephen Zack	Term expires 12/31/06	Appointed by Mayor Dermer TL 12/12

Fine Arts Board:

Grace Sherman

Term expires 12/31/06

Appointed by Commissioner Gross TL12/11

Health Advisory Committee:

Abraham Galbut (ACLF)	Term expires 12/31/06	Commission Appointment TL 12/09
Jorge Perez (Physician)	Term expires 12/31/06	Commission Appointment TL 12/09
Joyce Galbut (Adm. Adult Cong. Living.)	Term exp. 12/31/06	Commission Appointment TL 12/09
Zalman Bacheikov (Dentist)	Term expires 12/31/06	City Commission Appointment TL 12/06

Hispanic Affairs Committee:

Alex DeGasperi	Term expires 12/31/06	Appointed by Commissioner Gross TL12/12
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Miami Beach Cultural Arts Council: (Three year appointment)

Alfredo Richard	Term expires 12/31/07	City Commission Appointment TL 12/09
Nancy Liebman	Term expires 12/31/07	City Commission Appointment TL 12/07
Gail Thompson	Term expires 12/31/07	City Commission Appointment TL12/10
Jeffrey Abbaticchio	Term expires 12/31/07	City Commission Appointment TL 12/08

Miami Beach Commission on the Status of Women:

Debra Leibowitz	Term expires 12/31/06	Appointed by Commissioner Gross TL12/11
Sarah Lenett	Term expires 12/31/06	Appointed by Commissioner Gross TL12/09

Oversight Committee for General Obligation Bonds:

Roberto Sanchez (North Beach)	Term expires 12/31/06	City Commission Appointment TL 12/05
Scott Needleman (South Beach)	Term expires 12/31/06	City Commission Appointment TL 12/08
Sherri Krassner (Middle Beach)	Term expires 12/31/06	City Commission Appointment TL 12/06

Personnel Board:

Amy Perry	Term expires 12/31/06	City Commission Appointment TL 12/09
Diane Downs	Term expires 12/31/06	City Commission Appointment TL12/09
Rosalie Pincus	Term expires 12/31/06	City Commission Appointment TL12/05

Planning Board:

Victor Diaz (Attorney)	Term expires 12/31/06	City Commission Appointment TL 12/06
Cathy Leff (General Business)	Term expires 12/31/06	City Commission Appointment TL 12/10

Police Citizens Relations Committee:

Sharon Kirsten	Term expire 12/31/06	Appointed by Commissioner Cruz TL 12/07
Brad Krassner	Term expires 12/31/06	Appointed by Commissioner Gross TL12/10
Regina Suarez	Term expires 12/31/06	Appointed by Commissioner Gross TL12/09

Production Industry Council:

Lisa Cole	Term expires 12/31/06	Appointed by Commissioner Gross TL12/08
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Visitor and Convention Authority:

Jeff Lehman (Hotel Industry)	Term expires 12/31/06	City Commission Appointment TL 12/05
Steven Haas (General Manager)	Term expires 12/31/06	City Commission Appointment TL12/08

R9A(1) Art In Public Places (Four Appointments)

ACTION: Motion made by Commissioner Gross to reappoint James Clearwater and Maria Bonta de la Pezuela to Art in Public Places Committee; seconded by Commissioner Bower; Voice vote: 7-0. Robert Parcher to handle.

R9A(2) Audit Committee (As Determined By The City Commission)

ACTION: Item not reached.

R9A(3) Board Of Adjustment (Seven Appointments)

ACTION: Motion made by Commissioner Gross to reappoint Herbert Gopman, Engineer, Jason Loeb, General Business, Laurence Herrup, Certified Public Accountant, Michael Gongora, Law, Roberto Datorre, Real Estate Developer, and Roberto Sanchez III, At-large, to the Board of Adjustment with a term ending on December 31, 2005; seconded by Commissioner Bower; Voice vote; 7-0. Robert Parcher to handle.

R9A(4) Budget Advisory Committee (Two Appointments)

ACTION: Motion made by Commissioner Steinberg to reappoint Jeryl (Deede) Weithorn (CPA) to the Budget Advisory Committee; seconded by Commissioner Garcia; Voice vote: 7-0. Robert Parcher to handle.

Motion made by Commissioner Garcia to appoint Tony Rodriguez to the Budget Advisory Committee. Appointed by acclamation. Robert Parcher to handle.

R9A(5) Design Review Board (Five Appointments)

ACTION: Item not reached.

R9A(6) Health Advisory Committee (Four Appointments)

ACTION: Motion made by Commissioner Bower to reappoint Abraham Galbut, ACLF, Jorge Perez, Physician, Joyce Galbut, Adm. Adult Congregational Living, and Zalman Bacheikov, Dentist, to the Health Advisory Committee by acclamation. Robert Parcher to handle.

R9A(7) Health Facilities Authority (One Appointment)

ACTION: Item not reached.

R9A(8) Historic Preservation Board (Four Appointments)

ACTION: Item not reached.

R9A(9) Miami Beach Cultural Arts Council (Four Appointments - Pending Slate Of Candidates)

ACTION: Appointed via ballots: Alfredo Richard, Jeffrey Abbaticchio, Nancy Liebman, and Gail Thompson.

Handout or Reference Materials

1. LTC 007-2005 – Cultural Arts Council Vacancies
2. Two sets of ballots

R9A(10) Normandy Shores Local Government Neighborhood Improvement

ACTION: No appointments need to be made; all terms expire 12/31/05.

R9A(11) Oversight Committee For General Obligation Bonds (Three Appointments)

ACTION: Motion made by Vice-Mayor Cruz to reappoint Roberto Sanchez (North Beach), Scott Needelman (South Beach) and Sherri Krasner (Middle Beach); seconded by Commissioner Bower; appointed without objection. Robert Parcher to handle.

R9A(12) Personnel Board (Three Appointments)

ACTION: Motion made by Commissioner Steinberg to reappoint Amy Perry, Diane Downs, and Rosalie Pincus – one year; seconded by Commissioner Bower; appointed without objection. R. Parcher to handle.

Legal Department to determine if an appointee can be removed in the middle of a term due to term limits. **Legal Department to handle.**

R9A(13) Planning Board (Three Appointments)

ACTION: Motion made by Commissioner Bower to reappoint Victor Diaz (Attorney); seconded by Vice-Mayor Cruz. Appointed by acclamation. Robert Parcher to handle.

ACTION: Motion made by Commissioner Bower to appoint Cathy Leff (General Business); seconded by Vice-Mayor Cruz. Appointed by acclamation. Robert Parcher to handle.

R9A(14) Visitor And Convention Authority (Three Appointments)

ACTION: Motion made by Commissioner Steinberg to reappoint Jeff Lehman (Hotel Industry) and Steven Haas (General Manager). Appointed by acclamation. Robert Parcher to handle.

Handout or Reference Materials

1. Letter from Grisette Roque Marcos, Executive Director, Miami Beach Visitors and Convention Authority (VCA), to the Mayor and City Commission, dated January 6, 2005.

4:03:39 p.m.

R9B(1) Dr. Stanley Sutnick Citizen's Forum. (1:30 p.m.).

ACTION:

1. **Rony Curvelo**, MAPET International Foundation representative, along with Mario Perez Jr., thanked the City of Miami Beach for their partnership with the Foundation for over a year, which provides an opportunity to disabled children and adults to sled hockey at Scott Rakow Youth Center. MAPET had an idea motivated by Commissioner Garcia to put together a sled hockey tournament on Sunday, March 13, at 2:00 p.m. and invited the City Commissioners, police officers, fire fighters and City Manager's office. He explained sled hockey. He asked the Commission to be involved in the tournament. The Mayor's Office and City Manager's Office have been given the materials. In sled hockey there are five players on each team and the cost is \$500 per team.

Commissioner Bower complimented MAPET Foundation for their accomplishments. She participated in the wheelchairs to Brazil program.

2. **Dr. Morris Sunshine** stated that he agrees with the priorities established for the Planning Board. He also stated that there are other things the Planning Board should be dealing with other than entertainment districts. In his view, entertainment districts have a trivial priority. He suggested dropping the entertainment districts but taking a good look that accessory uses which he feels has been systematically abused. Secondly, the legal definition of "entertainment" is not adequate because it does not give the residents a stake. He stated that Victor Diaz, the Chair of the Planning Board does a heroic job trying to move the Planning Board agenda.

3. **Gil Zriny** stated he would like to speak on item R7E.

4. **Commissioner Garcia** stated that regarding the informal poll taken at the Committee Of The Whole meeting held during the noon break regarding having only one Commission Meeting a month, he suggested that the Commission hold a Commission meeting after 5 p.m. dealing with everything except land issues, and thdn have either one or two meetings a month after 5 p.m. for the land issue items.

Jorge Gonzalez, City Manager repeated the idea: one general business meeting once a month, and as needed meetings after 5:00 p.m. to deal with land use issues. **R. Parcher, Lilia Cardillo and Jorge Gomez to handle.**

5:49:20 p.m.

R9B(2) Dr. Stanley Sutnick Citizen's Forum. (5:30 p.m.)

ACTION:

1. **Ela Goldfarb**, MBA, Vice-President, Senior Adult Division, of the Jewish Community Services of South Florida, explained that these projects simply need to be read into the minutes of today's meeting. Ms. Goldfarb read several projects into the record; 1. Senior Meals Program sponsored by Gus Barreiro and co-sponsored by Dan Gelber is to allow senior meals program to get legislative funding to provide additional homebound meals to residents of Miami Beach and North Miami Beach. The second project is also for \$200,000 for the Miami Beach Senior Center; and the third project is for the Seymour Gelber Adult Day Care Program located in District 114 for \$65,000 towards a new bus to provide transportation for their clients.

Handout or Reference Materials

1. Community Budget Issue Request – Project Title JCS – Senior Meals Program (homebound meals)
2. Community Budget Issue Request – Project Title Miami Beach Senior Center – ADC and Nutrition Program.
3. Community Budget Issue Request – Project Title Seymour Gelber Adult Day Care Program

2. **Benita Argos** spoke on the “bulb outs” on the road and explained that when it rains water sits in the bulb out and someone should take a look at that.

3. **Commissioner Garcia** asked the City Manager why a little girl was not allowed to sell lemonade.

Jorge Gonzalez, City Manager, explained that a parent contacted a clerk in the occupational license division and inquired if the City could issue an occupational license to have a bake sale in the front yard for tsunami relief. The answer from the clerk was that the City does not issue occupational license for that purpose. In fact the bake sale took place in the parking lot of the Jewish Community Center and the City did not close it down. The parent instead of seeking to speak with the City Manager, a supervisor, or to the Mayor or City Commission called the “Problem Solvers” a local television. As a result, the parent and child were invited to Tallahassee to sell cookies in the Capital at the request of Florida's Chief Financial Officer Tom Gallagher. Prior to this, the City employees have been active in raising money for tsunami relief. We are saddened by the tragedy and disappointed that this issue has played out.

1:05 p.m.

R9C The Committee Of The Whole Will Meet During Lunch Break In The City Manager's Large Conference Room To Review The Resident Survey.
(Requested by Mayor David Dermer)

ACTION: Discussion held. Mayor Dermer solicited input regarding holding Commission Meetings once a month. Further discussions will be held on this issue.

Jorge Gonzalez, City Manager, introduced the item. HayGroup was selected to conduct the survey and concurrently with the City's efforts, the VCA was considering doing a survey of their own, as it relates to tourism, and it was decided to merge both. The survey will be administered randomly to residents and business owners. A series of focus groups was done to find out what type of questions should be asked and a list of questions has been developed. Changes have been made as requested by the City Commission and additional questions have been included. His suggestion is to focus on those additional questions. The purpose of this effort is to elicit feedback on customer satisfaction of service and resident's priorities by establishing a baseline.

Rosario Porpora, HayGroup representative, reviewed the Citizen/Public Opinion Survey Project Update draft, and explained its objective through communication and methodology.

Commissioner Bower stated that she was concerned with the methodology used in different areas, for South Beach, Middle Beach and North Beach, and wants to make sure that the survey is done in Spanish and that everyone from different socioeconomic backgrounds is included.

The City Commission and Jorge Gonzalez, City Manager, recommended modifications to the survey by consolidating some of the questions, restructuring language in other questions to accurately target the residential needs and eliminating others. A modified survey will be presented to the City Commission for further review. **Kathy Brooks to handle.**

Handout or Reference Material

1. Sign-In Sheet
2. City of Miami Beach – Citizen/Public Opinion Survey Project Update, January 12, 2004, HayGroup
3. Copy of LTC 008-2005 – Resident Satisfaction Survey
4. The City of Miami Beach – Resident Survey: Data Collection Summary, December, 2004, HayGroup
5. The City of Miami Beach – Business/Civic Organizations Surveys: Data Collection Summary, December, 2004, HayGroup

R9D Discussion Regarding Waiving The Police Service Fees For The Miami Tropical Marathon.
(Requested by Vice-Mayor Simon Cruz)

ACTION: Item withdrawn.

Handout or Reference Materials

1. Email from Christina Cuervo dated January 4, 2005, RE: Marathon Cost Estimate

2:57:00 p.m.

R9E Discussion Regarding A Resolution Of The Planning Board Of The City Of Miami Beach, Informing The City Commission That The Planning Board Is Currently Examining Issues Related To Entertainment Uses Within The City, And Requesting The City Commission's Input And Concurrence With The Direction Of The Board's Efforts.
(Planning Department)

ACTION: Jorge Gonzalez, City Manager, stated that this item was placed on the Agenda at the request of the Planning Board to solicit guidance on priorities and on how much time and effort should be spent on discussing entertainment uses versus some of the other priorities regarding planning and land use matters. He stated that ultimately the Commission may want to have a joint meeting to discuss land use issues.

Victor Diaz, Chairman of the Miami Beach Planning Board, reviewed last year's Planning Board work plan which identified priority areas. The first priority area was the conclusion of the neighborhood conservation district legislation, which was accomplished. The second priority area was to address the issue of single family residential development, which the Commission has addressed. Some additional legislation will be presented to address some of the pending loopholes. The third priority area was to look at the entertainment issues. After that, there are issues related to traffic, concurrency, and a whole list of other planning issues which the Planning Board believes need to be addressed. In addition to the Planning Boards work plan, the City Commission has also referred to the Board the issue of roll back of hours for clubs, to look at the concept of entertainment districts and the general issue of the conflict between residential areas and adjoining concentration of entertainment uses. After conducting public hearings and workshops and discussions on the issue of residential and entertainment uses, it became clear that there are a lot of complicated issues and it will take a lot time and resources by the Planning Board, and more importantly a lot of resources of the Planning Department and the Administration. The Planning Board tried to identify some isolated, clear cut, specific issues that could be the subject of some constructive study by the Planning Board. He stated that before the Planning Board engages in a five or six month process, there should be guidance from the City Commission as to the priority of the issues.

Jorge Gonzalez, City Manager, addressed the Board and felt that some of the issues were not issues the Planning Board should be looking at and that may be the City Commission should be looking at, either separately or along with the Planning Board. He stated the specific areas the Board has addressed are:

1. The accessory use regulations in the City Code related to entertainment uses including accessory uses in hotels and condo hotels. The issues is whether the definition of accessory use as defined in the City Code is part of the problem or is it a vehicle for solving the issues of entertainment uses overcoming the predominant hotel use of a facility. To what extend should entertainment venues and entertainment uses be incorporated through hotel zoning.
2. Review the definition of entertainment in the City Code. City staff felt there was a need to clarify the definition of entertainment because the current definition is both under inclusive and over inclusive in terms of the way it has been used by this Commission and the community at large.
3. Redefining the areas of the City where entertainment uses are allowed to proliferate, particularly studying those areas where entertainment uses are permitted in close proximity to residential areas. The issue is to stop addressing the problem after it has already been created and to be proactive by looking at the City Map and have identified an enormous number of areas in the City where entertainment uses are currently not concentrated but are permitted by zoning and are in close proximity to residential areas.

Mayor Dermer stated that one priority is to finalize the ordinance that the Blue Ribbon Panel recommended on Structural Integrity of Historic Buildings dealing with preservation.

Victor Diaz, Planning Board Chairman, advised that the ordinance is on the next Planning Board agenda.

4. To study whether there is merit to the idea of creating entertainment districts in areas of the City where there is already an existing concentration of entertainment venues. This would include how to deal with the associated issues created by the concentration of such uses. To be clear, the Board is not advocating for or against the entertainment issues. The issues have been put on the table by the entertainment community as well as by residents as to whether there is a need to look at those areas of the City where entertainment is concentrated to see if there is merit to create entertainment districts and what kind of regulations would be needed.

Commissioner Smith asked if one of the characteristics of an entertainment district is the elimination of distance separations between businesses that serve alcoholic beverages or is it one of the critical issues involved in deciding whether to go in that direction.

Victor Diaz, Planning Board Chairman, stated that it is not one of the critical issues; it is one of the proposals made by the City staff in connection with the Board studying the issue and may be looked at but he feels that the majority of the Board do not feel that it is a good idea.

Commissioner Gross stated that if you look at the EAR, the community has identified what they think are the major issues. Two of the issues that are identified are over development and incompatible uses. He stated that he feels that revamping the concurrency system and dealing with growth management issues would affect the community at large and are foremost on residents' minds. He also stated that his second issue as it relates to entertainment is the incompatible use issue. He added that he believes the Commission and the Planning Board did a good job in trying to prevent outdoor entertainment in South Pointe. If the incompatible usages are eliminated in certain neighborhoods, the market will dictate where the rest of the entertainment will go. He doesn't believe the Planning Board should spend time trying to determine if districts should be created. The Planning Board should be looking more broadly at the issues that are affecting the City body at-large. He stated that it is very alarming with all the buildings that are being demolished. There was discussion today about getting a rotating list of engineers schooled in historic preservation and making applicants hire an engineer from the list, so the Commission can be certain it is getting advice from professionals who are interested in preserving buildings. The City Commission also referred the question of over proliferation of new towers along the ocean next to historic buildings that have a tendency to dwarf the historic building. He summarized that his list in the order of importance are; the growth management issue, the over development issue, the oceanfront hotels, the historic preservation and the incompatible uses.

Commissioner Garcia expressed that creating entertainment districts would benefit the City and make the service issue easier to deal with. He added that he is not concerned with over development and feels that the current development may minimize traffic by providing more parking and taking cars off the street. He stated that his concern is to provide a quality product, and safe environment for entertainment.

Commissioner Smith agreed with Commissioner Gross' statements regarding the development to the rear of historic hotels and non-historic hotels along the ocean and feels that it should be looked at in the context of rehabilitating the historic properties. He stated that perhaps there should be some incentive to rehabilitate the property, but feels that the Board should look at limiting the FAR or providing for certain types of additions in the rear, as well as addressing the fact that the accessory uses and inconsistency uses are overwhelming the original use of the hotel. He stated, with regards

to the entertainment uses and the City subsidizing the industry in respect to police, fire and other impacts, that the City should consider implementing an Impact Fee that entertainment establishments will have to contribute to, to mitigate the impact on the surrounding community. He stated that he is mixed on the issue and feels that creating entertainment districts will create areas in the City that will have a majority of the locations closed during the day and this affects the other businesses in the area. He also stated that he feels the Board is going in the right direction.

Vice-Mayor Cruz stated that the retention of existing housing and building stock is extremely important and in preserving the quality of life there have to be zoning laws. He explained that FAR and building to maximum capacity needs to be controlled. He added that the entertainment component is important to the City. He stated that he does not like what's going on on Washington Avenue. He explained that there has to be a day component in a district in addition to the nightlife of the entertainment business and added that the Board is doing a wonderful job.

Commissioner Bower agreed with Commissioner Gross' four points. She stated that she does not believe that entertainment district is the right way to go. The importance of preserving the hotels and the issue that was referred to the Board regarding the building in the back of historic hotels is important. She also talked about the mechanical garages as it relates to the formula for parking in new construction is 1.5, but what has happened in some areas of the City is that there is not enough parking for the residents of the area. She stated that perhaps the Board could look at the formula to see if it can be adjusted.

Victor Diaz, Planning Board Chairman, in regards to mechanical/robotic garages stated that the Board will be doing a workshop and subsequently will come back to the Commission with a recommendation. He also stated that the parking formula for new construction is going to be discussed.

Commissioner Steinberg stated that the definition of entertainment clearly needs to be addressed. He feels that the City needs to look at the rules and the enforcement of these rules for entertainment businesses. He stated that his concern is that the City creates too many restrictions, that the businesses will move across the bay and that instead of trying to get the entertainment businesses to move out of an area, the City should concentrate on creating incentives for businesses to want to be in a certain area. He stated that there must be some balance between the entertainment component and the retail component.

Mayor Dermer commended Victor Diaz, Planning Board Chairman, and the Planning Board for being proactive. He stated that the Planning Board should be dealing with future planning of the City and advise the City Commission on it. He stated that the Planning Board should not be dealing with the allocation of resources and managing the City, which fall outside of the jurisdiction of the Board. He explained that the preservation issues are very important as well as the over development along the beach.

Victor Diaz, Planning Board Chairman, thanked the City Commission and stated that there is clear guidance as to the priority of the Commission. He added that there is a sense that there are aspects of the entertainment issues with respect to looking at the areas where entertainment is allowed to proliferate using an incentive approach as opposed to a limitation approach, refining the code and the accessory issues. He also stated that the majority of the Commission feels that rather than devoting an enormous amount of time to defining entertainment districts and regulations that there are other priorities that the City Commission feels are more pressing to address.

David Kelsey, South Beach Hotel and Restaurant Association, spoke.

Steve Polisar, Chairman of the Nightlife Task Force, spoke.

Vice-Mayor Cruz stated that Wallpaper Magazine which is in London, England named Miami the best place currently in the world. Also the National Real Estate Magazine has deemed Miami the fourth hottest real estate market in the nation. The reality is that this is a spectacular place to live in.

This Commission and prior Commissions from the 1990's onward have done an amazing job in trying to set the public policy to stimulate ethical and clean government, and judicious use of public funds. Consequently we have a pretty thriving community.

Commissioner Smith stated that he was on Espanola Way Saturday afternoon into Saturday evening and walked the area around Espanola Way and thought it was phenomenal. There are a lot of art studios, fine restaurants, and retail shops. The area is definitely taking off.

6:05:20 p.m.

R9F Verbal Report To The City Commission On The Coastal Communities Meeting Convened By The Mayor And City Manager On January 10, 2005 To Discuss A Multi-City Grant Application To Undertake A Regional Transportation Study.

(City Manager's Office)

ACTION: Verbal report given. **Resolution No. 2005-25797 endorsing the application.** Mayor Dermer explained that he met with Mayors and Managers in an attempt to get a grant as a region from MPO to do a traffic study between Aventura, Sunny Isles Beach, North Bay Village, Bay Harbor, Bal Harbour, Surfside and Miami Beach and they were in agreement. There was also discussion regarding Homeland Defense and trying to get grants from the state. Motion made by Commissioner Steinberg to endorse the report; seconded by Commissioner Bower; Voice vote: 6-0; Absent: Vice-Mayor Cruz.

6:06:48 p.m.

New Item:

Commissioner Steinberg suggested the appointment of Commissioner Bower as representative to the League of Cities, since he is now on the Executive Committee.

Mayor Dermer appointed Commissioner Bower as representative to the Florida League of Cities.

Commissioner Gross congratulated Commissioner Steinberg on his appointment to the Executive Committee.

R9G Discussion Regarding RDP Royal Palm Hotel Limited Partnership - Amendment To Declaration Of Covenants And Restrictions.

(City Attorney's Office)

ACTION: Administratively withdrawn.

5:01:26 pm.

R9H Discussion Regarding FDOT's Harding Avenue Project.
(Requested by Commissioner Richard L. Steinberg)

ACTION: Discussion held. **Resolution No. 2005-25796 adopted.** Motion made by Commissioner Steinberg to adopt the resolution, which he read into the record; seconded by Commissioner Garcia; Voice vote: 5-0; Absent: Vice-Mayor Cruz and Commissioner Bower. **Fred Beckmann to handle and to transmit the resolution to FDOT.**

Commissioner Steinberg stated that the presentation will summarize the history of this item.

A video clip of a presentation by FDOT and discussion held at a previous City Commission meeting was shown.

Commissioner Steinberg thanked Barry Kline; who wrote a letter to a newspaper editor, which brought this issue to his attention.

David Mendez, FDOT Project Manager, spoke.

Commissioner Steinberg stated that his concerns are as follows:

- 1) The loss of number of parking spaces from 56 up to 120
- 2) Travel lanes are being widen; therefore, increasing the speed of traffic, and
- 3) The widening of the sidewalks with vegetation is not taking place.

Commissioner Steinberg continued explaining that the City Commission has been concerned with pedestrian safety, which could have been solved by installing a pedestrian signal light, and this has not been addressed by FDOT; instead FDOT dealt with parked cars ignoring the pedestrian's safety concern.

Commissioner Smith reiterated that this project arose because the City was concerned about the number of fatalities and the sequencing of the lights; and now FDOT presents the City with a fait complete project. He explained that since this project is under review by the MPO, the City Commission can send the message to FDOT that the City will go to the MPO and or Tallahassee and get the department to reverse its position and come back with a plan that is more sensitive to the needs of the City. Harding Avenue can be a two-lane road, sidewalks can be widened to slow down the traffic, improve the neighborhood and make this a pedestrian friendly area.

David Mendez, FDOT Project Manager, stated that this is a safety project and the MPO has no jurisdiction.

Commissioner Gross stated that the City Commission is unanimous in having two lanes instead of three, widening the sidewalks, and making it more pedestrian friendly. He asked Mr. Mendez his opinion on this.

David Mendez, FDOT Project Manager, stated that those decisions have already been made and the scope of the project was determined beforehand, and they are going forward with the plans presented to the City.

Commissioner Gross asked who has the authority to make these changes.

Mr. Mendez stated the City can go as high as they wish; as high as the Governor or down to the District Secretary, Johnny Martinez.

Commissioner Garcia stated that it was brought to his attention that the City can take over the ownership of the road and place a toll, the same as the City of St. Petersburg in Florida has done.

Jorge Gonzalez, City Manager, stated that he can speak to FDOT on this subject.

David Mendez, FDOT Project Manager, stated that the State stands ready to facilitate this action whenever the City is ready.

Jorge Gonzalez, City Manager, stated that if it is the sentiment of the City Commission, he will go and speak to FDOT about it. The toll will be collected simply to maintain the road.

Mayor Dermer requested a cost analysis to see if it makes sense to do it.

Commissioner Garcia stated that the residents could have a lower toll, the same way it is done with the Venetian Causeway.

David Mendez, FDOT Project Manager, explained that there is no way to verify how many spaces will be available before and after construction, because they are unmarked. If FDOT came up with a maintenance project to just resurface the roadway and re-stripe the parking, there will be a loss of 50 to 70 parking spaces. In regards to the cost of replacing curb, gutter and sidewalk; the cost is approximately \$4 million, including the safety amenities promised, such as slowing the traffic and putting bulb out on the streets; all of this will be done for less than \$1 million. He stated that spending \$3 million just to widen the two sides of the street is not prudent, and with regards to the parking lanes, FDOT will provide 10 ft wide lanes as compared to the current 7 ft lanes that are there now. He stated that they are maintaining the current 10 ft. lane width on two of the lanes, and one lane will have an extra foot. because this lane will be adjacent to pedestrians. He stated that overall the project will make the area a lot safer than what it is now. He added that for FDOT to install pedestrian signals, there has to be a "warrant analysis" to show that the signal is warranted by a certain number of pedestrians crossing a certain location at a certain period of time. This study is being done to see if this is needed. He explained that pedestrian signals can be installed at any time; before, during or after this project, and it will be done if they find it is warranted.

Mark Weithorn, President of the North Beach Development Corporation, spoke.

Commissioner Steinberg requested the following points reflected on the record in the form of a resolution:

Whereas, FDOT in 2003 represented that they would not be widening any lanes, although now one of the lanes is being widened.

Whereas, In 2003 FDOT represented that there will be a loss of only 56 parking spaces and the project now removes 120 parking spaces.

Whereas, in 2003 the project was presented to the City Commission to widen sidewalks, and now there is no more widening of the sidewalks.

Whereas, The City Commission continues to be concerned with the issue that alternating parking will create an unsafe situation.

Whereas, A signal Warrant Analysis was not done prior to the selection of an option to create a more pedestrian friendly area.

IN WHEREAS, the City Commission is desirous of looking for an option to reduce the number of lanes on Harding Avenue.

NOW THEREFORE BE IT RESOLVED that the City Commission of the City of Miami Beach asks FDOT, the MPO and the State of Florida to take whatever steps are necessary to cancel the planned project and come back with other alternatives to address the pedestrian safety issue that was raised by the City Commission of the City of Miami Beach four years ago.

Commissioner Garcia suggested adding controlling the speed of traffic.

Commissioner Steinberg added:

Whereas, The City Commission is concerned with the speed of traffic in the area.

Commissioner Gross recommended appointing Commissioner Steinberg as the Liaison to meet with Johnny Martinez.

Commissioner Steinberg stated that Mayor Dermer will be more a more effective Liaison.

Mayor Dermer stated that they will both work on this together.

Commissioner Garcia stated that he is willing to talk to Jose Abreu.

Jorge Gonzalez, City Manager, added that the City should give Mr. Johnny Martinez the courtesy of going to him first.

Commissioner Gross stated this should be done as soon as possible since the contract is being awarded in six weeks.

10:00:30 a.m.**Emergency Item:****Discussion on the Coral Rock House****ACTION: Discussion held.**

Jorge Gonzalez, City Manager, introduced the item. He stated that he has been informing the City Commission via LTC's, and asked for directions to appropriate the funds for the testing, to wave competitive bidding to allow him to engage with Gopman and Associates, and stated that it needs to go to the Unsafe Structure Board, which is the organization that has the jurisdiction. He explained that the City now knows what the testing will entail and it is questionable if that test can be permitted under the Florida Building Code.

Mayor Dermer is concerned with the timing since the Unsafe Structures Board meets next Wednesday and asked if that board will wait until the study is completed.

Commissioner Gross stated that the City will not spend any money if on Wednesday the Unsafe Structures Board decides that the structure needs to be demolished. The City Commission can approve the expenditure subject to the Unsafe Structures Board agreeing to the timeframe.

Mayor Dermer asked who is driving the Unsafe Structures Board's calendar. He stated that the City of Miami Beach should be vigorous on this subject, not only to conduct the study, but to ensure that the Unsafe Structure Board respects the fact that the City is conducting the study, and to give the City the time needed to do the study.

Commissioner Garcia asked if hiring Mr. Gopman, a board member, would be a conflict of interest.

Gary Held, First Assistant City Attorney, stated that he did not think it would be a conflict, but he deferred the question to the City Attorney.

Murray Dubbin, City Attorney, asked if there is a connection between his duties as a member of the Board of Adjustment and the job he would be performing in connection with the Coral Rock House. He stated that ethic questions are very factually driven and he cannot answer the question without reviewing all the facts.

Mayor Dermer stated that doing work for the City and sitting on a board is a conflict and if the City hires Mr. Gopman, he would have to resign from the board.

Commissioner Smith asked what the study is going to accomplish.

Jorge Gonzalez, City Manager, stated that there is no guarantee that the Unsafe Structures Board will accept the testing regiment that Mr. Gopman has proposed, and more importantly, the Unsafe Structures Board requirement is to determine if the building is safe or not. The Unsafe structures Board requires the local Building Official to approve the adequacy of the testing for purposes of issuing a building permit. He explained that based on the testimony given by Mr. Gopman to the Historic Preservation Board, he cannot prove mathematically what the outcome will be; it becomes almost impossible for the Building Official to issue a permit to do that test.

Phil Azan, Building Department Director stated that Mr. Gopman stated at the Historic Preservation Board, that even after the test is completed, he could not guarantee that the building can be restored. He explained that Mr. Gopman has stated both verbally and in writing that mathematically he cannot prove that the building could be restored and meet the Building Code. The test being proposed by Mr. Gopman does not meet any standards approved by the Codes the Building Department enforces.

Commissioner Smith stated this is a test that has never been done before. He explained that the standard of proof that he is accustomed to following is what is reasonable engineering probability, not possibility. He emphasized that he is certain that there is nothing that can be done to save this house. He stated that this test is a complete waste of taxpayer's money.

Phil Azan, Building Department Director, agreed with Commissioner Smith.

Vice-Mayor Cruz stated that Commissioner Smith makes a compelling argument and the City Commission does not want to waste money.

Commissioner Smith asked what would be the cost of saving the house.

Phil Azan, Building Department Director, stated that the cost to save this house will be astronomical because of the way it was constructed; it has no structural supporting frame.

Vice-Mayor Cruz asked who made the decision that it is an unsafe structure.

Phil Azan, Building Department Director, stated that his department made that decision through a routine inspection. He stated that this is one of 32 buildings on the list.

Mitch Novick, Chairman of the Historic Preservation Board, spoke.

Motion made by Commissioner Gross to refer the Historic Preservation Ordinance to the Planning Board to discuss: a) the cost factor involved in fixing a historic building, b) the City should have a list of engineers that the City certifies as being qualified in historic preservation and when one of this projects are presented, the applicant should be required to pay the engineer from the list to ensure that the City gets an opinion with the objective to preserve the building, instead of demolishing the building; seconded by Commissioner Bower. Motion passed without objection. **Jorge Gomez to place on the committee agenda and to handle.**

Vice-Mayor Cruz stated that a statement needs to be made that the City will not accept destroying historical properties that could be saved.

Motion made by Commissioner Bower to: 1) establish the emergency of the situation, 2) appropriate funds to conduct the study at a cap of \$75,000, 3) wave the competitive bidding, 4) hire an engineer at the City Manager's discretion, 5) to refer Commissioner Gross's items to the Planning Board for review; seconded by Commissioner Gross; Voice vote: 5-2; Opposed Commissioners Garcia and Smith.

Commissioner Smith stated that the test Mr. Gopman will be doing has never been done in the history of the world, it has never been certified or approved by standard laboratories in the United States. It is a test that has been done with soil, but never with coral rock, and it is a test that the Building Official has stated, on the record, that he will not approve.

Rhonda Hasan, Assistant City Attorney, spoke.

Carter McDowell, Esq., representing the property owner, requested the City Commission to give them the chance to work with staff and the Historic Preservation Board to reconstruct this building appropriately. He explained that they will 1) document the building exactly as it is now, 2) will draw plans appropriately with the supervision of the Planning Department (William Cary), 3) will come up with a demolition program approved by the Building Official that will allow as much as it is humanly possible, take the building apart piece by piece in order to save as much of the rock as it is humanly possible. To the extent that they cannot preserve the rock and re-incorporate it into a structure that

will look, (as much as humanly possible), the same as it is there today, they will do that.

Mitch Novick, Chairman of the Historic Preservation Board, spoke.

Cora Betcher, operator of the business across the street from the Coral Rock House, spoke.

Jorge Gonzalez, City Manager stated that he will follow up with an LTC. **Phil Azan to handle.**

Mayor Dermer thanked the staff that participated and the members of the public that came to this meeting.

Commissioner Garcia asked on the status of the list he requested of historical monuments.

Jorge Gonzalez, City Manager, stated that they are preparing the report to be presented to the Historic Preservation Board. **Jorge Gomez to handle.**

William Cary, Assistant Planning Department Director, stated that the Obelisk will be going in front of the Planning Board this month and will come back to the City Commission in March.

Handout or Reference Materials

1. LTC 322-2005, dated January 3, 2005 – RE: 900 Collins Avenue – Coral Rock Home Demolition Status Report
2. Copy of The Miami Herald Editorials – Opinion, dated Friday, January 7, 2005
3. The Miami Herald Local story – “Coral home may be torn down” by Casey Woods, dated January 13, 2005.
3. Voting Ballot.

Reports and Informational Items

- A City Attorney's Status Report.
(City Attorney's Office)

ACTION: Written report submitted.

- B Parking Status Report.
(Parking Department)

ACTION: Written report submitted.

- C Status Report On The Rehabilitation Of The Existing Building And Construction Of The New Fire Station No. 2.
(Capital Improvement Projects)

ACTION: Written report submitted.

- D Status Report On The Construction Of Fire Station No. 4.
(Capital Improvement Projects)

ACTION: Written report submitted.

- E Informational Report To The Mayor And City Commission, On Federal, State, Miami-Dade County, U.S. Communities, And All Existing City Contracts For Renewal Or Extensions In The Next 180 Days.
(Procurement)

ACTION: Written report submitted.

End of Regular Agenda

**Miami Beach Redevelopment Agency
Commission Chambers, 3rd Floor, City Hall
1700 Convention Center Drive
January 12, 2005**

Chairman of the Board David Dermer
Member of the Board Matti Herrera Bower
Member of the Board Simon Cruz
Member of the Board Luis R. Garcia, Jr.
Member of the Board Saul Gross
Member of the Board Jose Smith
Member of the Board Richard L. Steinberg

Executive Director Jorge M. Gonzalez
Assistant Director Christina M. Cuervo
Assistant Director Mayra Diaz Buttacavoli
General Counsel Murray H. Dubbin
Secretary Robert E. Parcher

AGENDA

1. ROLL CALL

2. OLD BUSINESS

- A Report Of The Itemized Revenues And Expenditures Of The Miami Beach Redevelopment Agency For The Month Of November 2004.

ACTION: Written report submitted.

3. NEW BUSINESS

11:14:50 a.m.

Supplemental Materials (Resolution):

- A A Resolution Of The Chairman And Members Of The Redevelopment Agency Of The City Of Miami Beach, Florida, Approving Final Payment To The Firm Of Spillis Candela DMJM, In The Amount Of \$19,335, For Completion Of Consulting Services On The Bass Museum Expansion And Renovation Project, And Further Appropriating Funds, In The Amount Of \$19,335, From City Center Redevelopment Agency Funds. **Joint City Commission and Redevelopment Agency.**

ACTION: Item heard in conjunction with item R7C. Resolution No. 495-2005 adopted.
Motion made by Commissioner Smith; seconded by Commissioner Garcia; Voice vote: 7-0.
Christina Cuervo to handle.

End of RDA Agenda

Meeting adjourned at 6:07:25 p.m.